

Uxbridge Cable Advisory Committee

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December 05, 2013 Meeting Minutes

Uxbridge Cable Advisory Committee Members present; Alfred Butler, Mark Stacy, Jim Hogan and the director of Uxbridge Community Access Television (UCAT) Barry Giles. Joe Leonardo on conference phone.

It being 6:30 PM, the meeting being properly posted, duly called and a quorum being present, Chairman Butler called the meeting to order and led the gathering in the Pledge of Allegiance.

New Business;

- Press Box Payment/Discussion/Vote
- Vote to accept the Policy and Procedure Manual
- 2015 budget

Press Box payment/discussion/vote

Mr. Giles updated us on the following items.

The invoice for the press box is \$46K

The CAC board has previously approved to pay for 60% of the cost, which comes to a total of \$27,624.00. The town treasurer notified Mr. Giles that there is still an outstanding invoice of \$7300.

There was a question proposed to the CAC committee to remit the outstanding monies. Since CAC previously approved paying 60% of the costs, a motion by Joe Leonardo and seconded by Al Butler that the CAC would not provide any more funds. Unanimously approved by the board.

Policy and Procedure Manual

The cable committee has asked Barry Giles to electronically distribute the policies and procedures manual to prepare for a final approval vote in January 2014.

Feb 13th - next meeting

2015 budget

A request for a salary increase was made.

Old business

The cable committee is trying to publish a schedule based on the second Thursday of each month. This has not been approved and we have asked Jim Hogan to prepare a different schedule based on the second Thursday of each month. Once approved, the schedule will be posted.

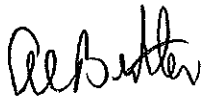

There is \$200K in the CAC account, with the budget being \$142K.

Previously the CAC was proposing a one year rebate to all consumers. The rebate amount could not be agreed upon and was dropped.

Motion by Mark Stacy to adjourn the meeting at 7:30 was made; it was seconded by Jim Hogan, the motion carried unanimously.

Respectfully submitted by Joseph Leonardo.

Alfred Butler Chairman


Tim Rice Member
Joseph Leonardo Vice-Chair

Jim Hogan


Mark Stacy